

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY COUNTY, VIRGINIA HELD ON THE 6<sup>TH</sup> DAY OF FEBRUARY, 2012 AT 5:30 P.M. IN THE COUNTY ADMINISTRATION CONFERENCE ROOM IN THE MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET IN CHRISTIANSBURG, VIRGINIA

PRESENT: James D. Politis -Chair  
William H. Brown -Vice Chair  
Mary W. Biggs -Supervisors  
Matthew Gabriele  
Gary D. Creed  
Christopher A. Tuck  
Annette S. Perkins (arrived at 5:35 p.m.)  
F. Craig Meadows -County Administrator  
L. Carol Edmonds -Assistant County Administrator  
Martin M. McMahon -County Attorney  
Angie Hill -Financial and Management Services Director  
Marc Magruder -Budget Manager  
Ruth Richey -Public Information Officer  
Judy W. Kiser -Assistant to the County Administrator

### **CALL TO ORDER**

The Chair called the meeting to order.

### **INTO WORK SESSION**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Update on the Joinder Study
2. FY 2012-2013 Budget

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
William H. Brown	None	Annette S. Perkins
Matthew Gabriele		
Mary W. Biggs		
Gary D. Creed		
Christopher A. Tuck		
James D. Politis		



•Registrar	\$ 3,075
•Clerk of Circuit Court	\$ 28,000
•General Services	\$154,600
•Parks and Recreation (+capital outlay)	\$390,235
•Library	\$ 16,500
•Insurance	<u>\$ 12,863</u>
Total	<b>\$605,273</b>

•Benefit Rates	
VRS	\$505,949
Group Life	\$153,407
Health Insurance (Est. Only)	<u>\$245,000</u>
Total	<b>\$904,356</b>

•New Debt Service-Schools	\$ 7.0 million
•County Requests (includes outside agencies)	\$ 2.8 million
•School Request (preliminary)	<u>\$ 6.2 million</u>
<b>Total</b>	<b>\$16.0 million</b>
<b>Less Growth</b>	<b><u>(\$ 1.4 million)</u></b>
<b>Balance</b>	<b>\$ 14.6 million</b>

**\$14.6 million would require a 21 cent real estate tax increase from 75 cents to 96 cents**

**Next Steps:**

- Presentation of Proposed School Budget on February 13
- Presentation of Proposed County FY 13 Budget on March 1
- Establish Advertised Tax Rate and Budget on March 19
- Public Hearing on Tax Rate and Budget on March 29
- Adopt Tax Rate and Budget on April 16

**OUT OF WORK SESSION**

On a motion by Christopher A. Tuck, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
William H. Brown	None
Matthew Gabriele	
Mary W. Biggs	
Annette S. Perkins	
Gary D. Creed	
Christopher A. Tuck	
James D. Politis	

**ADJOURNMENT**

The Chair declared the meeting adjourned to Monday, February 13, 2012 at 6:00 p.m.

The meeting adjourned at 7:00 p.m.

APPROVED: \_\_\_\_\_  
James D. Politis, Chair  
Board of Supervisors

ATTEST: \_\_\_\_\_  
F. Craig Meadows  
County Administrator